BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City, Tennessee, this the 19th day of March 2020 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Jimmy Lowe, Scott Mast, Megan McEwen, Gina Meade, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – David McQueen and Joey Norris).

#### **APPROVE FEBRUARY 2020 MINUTES**

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to approve the February, 2020 Minutes. Upon Show of Hands Vote, all yes, (Motion Carried).

## APPROVE NOTARIES (AMANDA KAY PHIPPS & PAMELA S. BROWN)

Motion was made by Bill Adams, seconded by Eugene Campbell to approve the presented applications for Notary. Upon Show of Hands Vote, all yes, (Motion Carried).

# ALLOW MAYOR TO APPLY FOR LPRF GRANT FOR POSSIBLE RENOVATIONS AT COUNTY OWNED BUILDING AT DOE MOUNTAIN RECREATIONAL PARK

Motion was made by Scott Mast, seconded by Jerry Gentry to approve applying for this LPRF Grant. Upon Roll Call Vote, all yes, (Motion Carried).

#### **APPROVE BUDGET AMENDMENTS**

Motion was made by Freddy Phipps, seconded by Jerry Grindstaff to approve these Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

### APPROVE HIGHWAY 167 SLOPE STABILIZATION RESOLUTION

Motion was made by Tommy Poore, seconded by Freddy Phipps to approve this Resolution. Upon Show of Hands Vote, all yes, (Motion Carried).

## <u>CONTINUE TO USE MICHAEL BAKER INTERNATIONAL, AIRPORT ENGINEER SERVICE AS NEEDED</u>

Motion was made by Bill Adams, seconded by Jerry Gentry to approve continuing to use this Airport Engineer Service. Upon Show of Hands Vote, all yes, (Motion Carried).

ALLOW PURCHASING AGENT, DUSTIN SHEARIN TO GET BIDS FOR LEASE OF COUNTY PROPERTY ON HWY 67 FOR AGRICULTURAL USE

Motion was made by Freddy Phipps, seconded by Megan McEwen to allow these bids. Upon

Roll Call Vote, all yes, (Motion Carried).

APPROVE BID APPROVAL FOR BUSES

Motion was made by Jerry Gentry, seconded by Megan McEwen to approve the low bids for 2

buses and a special education bus. Upon Roll Call Vote, all yes, (Motion Carried).

SUSPEND AGENDA RULES FOR THE NEXT 2 ITEMS

Motion was made by Bill Adams, seconded by Scott Mast to approve suspending agenda rules

for the next couple of items. Upon Show of Hands Vote, all yes, (Motion Carried).

APPROVE SALE OF SURPLUS PROPERTY FOR THE SHERIFF'S DEPT.

Motion was made by Bill Adams, seconded by Tommy Poore to approve the sale of '07 Chev. as

surplus property for the Sheriff's Dept. Upon Roll Call Vote, all yes, (Motion Carried).

ALLOW MAYOR TO PURSUE POSSIBLE LEASE OF KELLOG BUILDING FOR

URGENT CARE FACILITY

Motion was made by Scott Mast, seconded by Jerry Gentry to give County Mayor permission to

pursue this. Upon Show of Hands Vote, all yes, (Motion Carried).

**ADJOURN** 

Motion to adjourn this meeting was made by Jimmy Lowe, seconded by Scott Mast to and

seconded by Jerry Gentry. Upon Show of Hands Yes, all yes, (Motion Carried)

Rick Sndyer, Chairman

Johnson County Commission

Tammie C. Fenner, County Clerk